



MEETING MINUTES

August 19, 2009

Approved

In Attendance: Don Carlson, Chairman, Hal Harper, Vice-Chairman, Bob Watts, Member, Anthony Tabasso, Member, Matt Brown, Authority Engineer/Administrator.

Call to Order

D. Carlson, Chairman called the meeting to order at 7:35 p.m. He noted the resignation of Mario Incollingo and stated he would be in contact with the Chairman of the Board of Supervisors relative to a replacement. He also suggested a plaque for M. Incollingo recognizing his service to the Authority. The unanimous consensus of the Authority was that it was appropriate.

Approval of Minutes

A. Tabasso moved, seconded by H. Harper to approve the minutes of the July 15, 2009 Authority meeting. It was so moved. D. Carlson noted as a matter of record the need for an employee education program as discussed with DEP for Acme and WaWa. M. Brown stated that we had not yet received our direction from DEP on the Eaglepointe WWTF enhancement and that this education program would be part of our response to them. However, discussions with both Acme and WaWa had already begun.

Approval of Payments

The Board asked several brief questions regarding select invoices. M. Brown provided clarification. A. Tabasso moved, seconded by B. Watts to approve the payments for August as submitted. It was so moved. The balance sheet and revenue/expense summary were next reviewed. B. Watts moved, seconded by H. Harper to accept the balance sheet and revenue expense summary for August. It was so moved.

Authority Administrator's Reports

M. Brown reviewed Clean Water, Inc.'s monthly report regarding the operation of the wastewater treatment systems. It was noted that average flow for the Route 100 WWTF was 212,000 gpd this month. This continued high average flow was indicative of the wet weather experienced year-to-date. All systems are generally operating well and within parameters. We did, however, experience violations at both St Andrews Brae and Lakeridge. M. Brown agreed with the operator that the St Andrews Brae violation for ammonia was likely due to the hotter temperatures which affected biological performance. However, the nitrate violation at Lakeridge was more likely due to incorrect air settings with the warmer temperatures. He noted the installation of the two new filter dose pumps and discussed the flow differential between the meter readings at the influent pumping station and the WWTF.

M. Brown also noted the comments in the report relative to cleaning and flushing of older lines. He stated this would be submitted as a budget item for 2010 for the Authority to review and approve.

M. Brown then referred to the ARRO monthly report and called the Authority's attention to several highlights. He referenced the proposed connection between Eagle Hunt and Ewing as the final step in the sewerage system for Eagle Hunt. This would allow retirement of the temporary pumping station. M. Brown noted the request from Toll Brothers to begin the dedication process in pieces for the Ewing development. He noted that the position of the Township was to allow the dedication only to the separation of Upper Uwchlan infrastructure and West Vincent infrastructure. M. Brown noted the requirements of the 18 months Maintenance Bond for the Reserve at Eagle were satisfactorily met by the developer, a draft permit for the Route 100 WWTF and disposal fields was received for review and the warranty certification for the tank at Upland Farms had been received from the tank manufacturer. M. Brown also shared that the Board of Supervisors had released a significant portion of the escrow for the Upland Farms facilities but about 17% still remained. He noted we were awaiting the final landscaping plan from the contractor for the tank area.

D. Carlson noted the McQueen property and the interest by the owner in constructing an office building on the site. He stated this will be reviewed by the planning commission and will require the Authority to weigh-in on capacity. M. Brown advised the McQueen property currently has approved 1.5 EDUs for use. Any additional EDUs will require the approval of the Board of Supervisors with the recommendation of the Authority. D. Carlson also noted a recent discussion with Ramsey DiLibero relative to losing some of his property due to the construction of Graphite Mine Road. He also was inquiring about sewerage capacity. D. Carlson noted that he advised Mr. DiLibero that when he was ready, to call and he would set up a meeting between Mr. DiLibero, D. Carlson and M. Brown to discuss sewerage opportunity.

M. Brown reviewed his Administrator's report noting the main highlight surrounded the ongoing negotiations/discussions with the developers regarding the Second Amendment to the Developer Agreement.

H. Harper moved and A. Tabasso seconded to accept the reports submitted by Clean Water, Inc, ARRO Consulting, Inc. and the Authority Administrator for the month of August. It was so moved.

D. Carlson briefly reviewed the correspondence that was in the packet and asked if there were any questions regarding them.

M. Brown then began a presentation of the projects included on the proposed Capital Improvement Matrix. He noted the list was comprehensive but did not include the expansion work or extra capacity purchase necessary as part of Phase II of the Route 100 WWTF. He also noted the time frame on accomplishing some of the larger projects was too aggressive and could be put off till later. He stated that a capital improvement program consisting of several noted projects would be submitted as part of the 2010 budget to be approved by the Authority. M. Brown estimated the upgrade costs of existing facilities for 2010 would be approximately \$300,000.

Open Session

No comments were offered by the public.

Adjournment

There being no further business to be brought before the Authority, D. Carlson adjourned the meeting at 8:46 p.m.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator